

**REGULAR MEETING OF THE COMMON COUNCIL  
OF THE CITY OF PLATTSBURGH, NEW YORK**

January 9, 2014

**5:30 P.M.**

**AGENDA**

**Present:** Mayor James Calnon, Councilors Rachelle Armstrong (W1), Mike Kelly (W2), Dale Dowdle (W3), Paul O'Connell (W4), Becky Kasper (W5), Joshua Kretser (W6)

**Absent:**

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**1. MINUTES OF THE PREVIOUS MEETING:**

**RESOLVED:** That the Minutes of the regular meeting of the Common Council held on January 2, 2014 and the 2014 Organizational meeting held on January 2, 2014 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

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**2. PAYROLLS OF VARIOUS DEPARTMENTS:**

**RESOLVED:** That the payrolls of the various Departments of the City of Plattsburgh for the week ending January 8, 2014 in the amount of \$\_\_\_\_\_ are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

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**3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:**

- Report of Fire and Ambulance Responses for the weeks of January 2 – January 8, 2014
- Report from the Building Inspector's Office

**RESOLVED:** That the reports as listed are hereby ordered received and placed on file among the public records of the City Clerk's Office.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

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**4. CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS: None**

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**5. AUDIT OF CLAIMS:**

**RESOLVED:** That the bills Audited by the Common Council in the amount of \$\_\_\_\_\_ are authorized and allowed and the Mayor and City Clerk are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

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**6. PERSONS ADDRESSING COUNCIL:**

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**7. OTHER ITEMS:**

**A. RESOLVED:** In accordance with the request therefore the Common Council approves the Clinton County Health Department to hold the "Longest Day of Play" at the City Recreation Center and US Oval fields on June 27, 2014 from 6am-6pm.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**B. RESOLVED:** In accordance with the request therefore the Common Council approves Adirondack District Twin Rivers Council Boy Scouts of America to hold a camporee on the north end of the Base Oval September 12 – 14, 2014 during the Battle of Plattsburgh Commemoration.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**C. MAYOR CALNON HANDS DOWN THE RE-APPOINTMENT OF WILLIAM LAUNDRY AS MARRIAGE OFFICER FOR THE CITY OF PLATTSBURGH EFFECTIVE FEBRUARY 1, 2014 THROUGH JANUARY 31, 2017.**

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**D. MAYOR CALNON HANDS DOWN THE APPOINTMENT OF KELLY DONOGHUE AS MARRIAGE OFFICER FOR THE CITY OF PLATTSBURGH EFFECTIVE FEBRUARY 1, 2014 THROUGH JANUARY 31, 2017.**

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**E. Motion to adopt the Common Council proposed 2014 Budget, last revised on January 3rd, 2014.**

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**F. RESOLVED:** In accordance with the request therefore the Common Council approves the proposed 2014 Budget, last revised on January 3rd, 2014, as evidenced by the attached 2014 Budget Resolution making appropriations for the fiscal year beginning January 1, 2014, and ending December 31, 2014, and levying the property tax for the fiscal year 2014, as further evidenced by the attached 2014 Tax Warrant for the City of Plattsburgh. The complete Common Council Budget is attached dated January 7th, 2014, included with the 2014 Capital Expenditure Plan, the City Assessor's reports of the 2013 tax roll, omitted taxes and S495 Exemption Impact Report, the City of Plattsburgh report of the Summary of 2014 Operating Budget by Fund, the twenty-four year tax assessment, tax rate, tax levy comparison report and the County of Clinton's 2014 tax warrant certifying the City of Plattsburgh share of the 2014 County tax levy.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O’Connell, Kasper, Kretser

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**8. TRAVEL REQUEST:**

**A. RESOLVED:** In accordance with the request therefore the Common Council approves two police officers to attend “ARIDE Advanced Roadside Impaired Driving Enforcement Training” in Watertown, NY from January 27 – 29, 2014. The cost will not exceed \$641 and will be expensed to the Asset Seizure Fund (training expenses).

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Armstrong, Kelly, Dowdle, O’Connell, Kasper, Kretser

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**9. RESOLUTIONS FOR INITIAL CONSIDERATION:**

1. Consideration of a request that the City of Plattsburgh abandon part of an unused street right of way known as Nevada Oval West.

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**10. NEW BUSINESS:**

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**11. CLOSING PUBLIC COMMENTS:**

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Motion to Adjourn by Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_  
Roll call Councilors Armstrong, Kelly, Dowdle, O'Connell, Kasper, Kretser

**MEETING ADJOURNED:** \_\_\_\_\_